

Message Text

UNCLASSIFIED

PAGE 01 MADRID 01708 021237 Z

45

ACTION AF-18

INFO OCT-01 EUR-25 ADP-00 L-03 SCA-01 JUSE-00 USPS-02

PRS-01 CIAE-00 INR-10 NSAE-00 RSC-01 AGR-20 RSR-01

/083 W

----- 082642

R 021053 Z APR 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 5432

UNCLAS MADRID 1708

E. O. 11652: N/ A

TAGS: CPRS PFOR ETDR EK GH SP

SUBJECT: COCOA FRAUD

REF STATE 55476

1. FOL INSTRUCTIONS REF EMBOFF ADVISED GARCIA TREVIJANO
MAR 28 OF ARREST IN GHANA OF ALLOTEYS POINTING OUT USG
CONTINUING INTEREST IN CASE.

2. GARCIA TREVIJANO HAD ALREADY RECEIVED INFO POSSIBLY
FROM GEORGE EGGE. HE INDICATED HE WAS PROVIDING ALL
AVAILABLE INFO TO PRESIDENT MACIAS AND APPRECIATION FOR OUR
ADVISING HIM.
RIVERO

UNCLASSIFIED

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 02 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MADRID01708
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730430/aaaahjbt.tel
Line Count: 49
Locator: TEXT ON-LINE
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 25 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <25-Oct-2001 by averetam>; APPROVED <29-Jan-2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971114; gwr 971114
Subject: COCOA FRAUD
TAGS: ETDR, PFOR, EK, GH, SP
To: AF
SECSTATE WASHDC
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005